

19840618

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 18, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Gotch at 2:06 p.m.

Mayor Hedgecock adjourned the meeting at 2:42 p.m. to convene as the Committee of the Whole.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-260979 (vacation)
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Pastor Jack Cavanaugh, First
Southern Baptist of College Grove.

FILE LOCATION: MINUTES

Jun-18-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Murphy.

FILE LOCATION: MINUTES

* ITEM-50:

Two actions regarding abandoned vehicles and littering:
(See Committee Consultant Analysis PSS-84-15.)

Subitem-A: (O-84-226) ADOPTED AS ORDINANCE O-16225 (New
Series)

Adoption of an Ordinance amending the Chapter VIII, Article
1 of the San Diego Municipal Code by amending Section 81.10
relating to the removal and disposal of abandoned vehicles
not on highways.

Subitem-B: (O-84-225) ADOPTED AS ORDINANCE O-16226 (New
Series)

Adoption of an Ordinance amending Chapter IV, Article 4,
Division 1 of the San Diego Municipal Code by amending
Section 44.0116, relating to illegal dumping and littering.
(Introduced on 6/4/84. Council voted 8-0. District 6 not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-042.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-51: (O-84-216) ADOPTED AS ORDINANCE O-16227 (New
Series)

Amending Chapter III, Article 3, Division 38 of the San
Diego Municipal Code by repealing Sections 33.3800 through
33.3806, relating to drug paraphernalia establishments.
(Introduced on 6/4/84. Council voted 8-0. District 6 not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-042.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-100:

Two actions relative to awarding contracts to Motorola Communications and Electronics, Inc.:

Subitem-A: (R-84-2145) ADOPTED AS RESOLUTION R-260939

Authorizing the execution of an agreement with Motorola Communications and Electronics, Inc. for the maintenance of hardware on the Police Department Computer Aided Dispatch System for the period of July 1, 1984 through June 30, 1985; authorizing the expenditure of not to exceed \$78,927.60 for paying for the services provided under the hardware maintenance agreement. (BID-5724L)

Subitem-B: (R-84-2147) ADOPTED AS RESOLUTION R-260940

Authorizing the execution of an agreement with Motorola Communications and Electronics, Inc. for the maintenance of software on the Police Department Computer Aided Dispatch System for the period of July 1, 1984 through June 30, 1985; authorizing the expenditure of not to exceed \$14,400 from the Police Department's budget for paying for the services provided under the software maintenance agreement. (BID-5724L)

CITY MANAGER REPORT: The Police Computer Aided Dispatch (CAD) System was substantially upgraded on April 14, 1982.

Since that time the City has contracted with Motorola for the maintenance of that system (most current agreements R-258937, dated July 25, 1983 for hardware and R-258157, dated March 28, 1983 for software). Regular maintenance is necessary in order that the CAD system can be operational twenty-four hours per day, seven days a week. This includes both emergency and preventive maintenance for both hardware and software. Typical tasks performed under the agreement include immediate response to computer crash, repair and replacement of worn parts in both the consoles and the computer, review of error log, and diagnostics.

Motorola and Police Communications personnel have negotiated proposals for both hardware and software for the period of July 1, 1984 through June 30, 1985. It is recommended that these proposed agreements be accepted. Since Motorola designed and installed this complex system in San Diego as well as in a number of other cities, they are the most efficient and economical providers of maintenance. Consequently, the original

agreement (R-254327) stipulated that Motorola must provide maintenance of the system under a separate agreement and listed maximum rates for this service.

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-84-2109) ADOPTED AS RESOLUTION R-260941

For the removal and disposal of approximately 60,000 cubic yards of digested sludge on Fiesta Island, for an estimated cost of \$438,000 as follows: 1) Dave Martin Supplies Inc. for removal of 20,000 cubic yards; 2) Burns and Sons Trucking for removal of 40,000 cubic yards. (BID-5537)

Subitem-B: (R-84-2108) ADOPTED AS RESOLUTION R-260942

Medical Communications and Instrumentation, Inc. for the purchase of paramedic portable radios and accessories for a total actual cost of \$82,183.10, including tax and terms. (BID-5683)

Subitem-C: (R-84-2117) ADOPTED AS RESOLUTION R-260943

For the purchase of fire hydrant meters for a total cost of \$54,431, including tax as follows: 1) West Coast Distributors for Item 1, 100 2-inch fire hydrant meters, with gate valves; 2) Neptune Water Meter Company for Item 2, 30 3-inch fire hydrant meters, without gate valves. (BID-5690)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Four actions relative to awarding contracts:

Subitem-A: (R-84-2115) ADOPTED AS RESOLUTION R-260944
Worthington Division, McGraw-Edison Co. for the purchase of
Worthington pump parts for a total cost of \$35,631.58,
including tax and freight. (BID-5687Q)

Subitem-B: (R-84-2110) ADOPTED AS RESOLUTION R-260945
IT Corporation for furnishing digester sludge hauling
service as may be required for a period of one year
beginning August 1, 1984 through July 31, 1985 for an
estimated cost of \$29,000. (BID-5632)

Subitem-C: (R-84-2114) ADOPTED AS RESOLUTION R-260946
Worthington Division, McGraw-Edison Co. for the purchase of
Worthington pump replacement parts for the total cost of
\$24,611.35, including tax and terms. (BID-5668L)

Subitem-D: (R-84-2116) ADOPTED AS RESOLUTION R-260947
Ameron, Inc., Pipe Division for the purchase of steel
cylinder pipe for a total cost of \$16,933.50, including tax
and terms. (BID-5688Q)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-84-2158) ADOPTED AS RESOLUTION R-260948

Inviting bids for reconstruction of street lighting systems
in La Playa Highlands and in La Jolla Shores on Work Order
No. 118132; authorizing the execution of a contract with
the lowest responsible and reliable bidder; authorizing the
Auditor and Comptroller to transfer an amount not to exceed
\$8,400 from Gas Tax Fund 30219, CIP-37-310, Street Light
Conversion, to Capital Outlay Fund 30245, CIP-37-130,
Annual Allocation - Street Light Circuit Replacement and
Conversion; authorizing the expenditure of not to exceed
\$111,475 from Capital Outlay Fund 30245, CIP-37-130, Annual
Allocation - Street Light Circuit Replacement and
Conversion for said project and related costs; authorizing
the Auditor and Comptroller, upon advice from the
administering department, to transfer excess budgeted
funds, if any, to the appropriate reserves. (BID-5739)
(La Jolla and La Playa Community Areas. Districts-1 and

2.)

CITY MANAGER REPORT: This project replaces 70 high-energy incandescent and mercury vapor street lights with low-energy consumption low pressure sodium vapor (LPSV) street lights and replaces direct burial single conductor series circuit cabling with new multiple circuit conduit and conductors to satisfy San Diego Gas and Electric requirements for a low-energy rate structure. The 53-year old La Playa Highlands and La Jolla Shores locations were chosen because of high maintenance experienced in keeping these lighting systems in service.

FILE LOCATION: W.O. 118132 CONTFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-2041) ADOPTED AS RESOLUTION R-260949

Inviting bids for the construction of Community Concourse Parkade security lighting on Work Order No. 118241; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$43,000 from CIP-37-002, Annual Allocation - Energy Conservation Improvements to CIP-37-409, Community Concourse Parkade - Lighting; authorizing the expenditure of \$103,000 from Capital Outlay Fund 30244, CIP-37-409, Community Concourse Parkade Lighting for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5728) (Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project will provide for the replacement of existing Parkade parking area fluorescent fixtures and perimeter column-mounted incandescent "globe" fixtures with new, more energy-efficient fixtures. Current lighting levels are inadequate for safety and security. The existing lighting fixtures were installed in 1964 and have deteriorated because of weather exposure. Replacement of these fixtures will increase lighting levels and reduce energy usage. Exterior fixtures mounted on the concrete columns around the Parkade, as well as all interior fixtures on all levels, will be low pressure sodium lighting.

FILE LOCATION: W.O. 118241 CONTFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-2107) ADOPTED AS RESOLUTION R-260950

Inviting bids for the construction of a parking lot storm drain at Kate Sessions Park on Work Order No. 118474; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to add CIP-29-540, Kate Sessions Park - Parking Lot Storm Drain to the FY 1984 Capital Improvements Program; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$20,000 from the Park Service District Fund 11512 to CIP-29-540, Kate Sessions Park - Parking Lot Storm Drain. (BID-5729) (Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project will provide a parking lot culvert storm drain system at Kate Sessions Park. The culvert system will replace an inoperative underground seepage dissipation system clogged by soil and normal park debris. Maintenance of the plugged existing system has been unsuccessful and parking lot flooding occurs. The project culvert drainage system is needed to eliminate the unsafe flooding conditions and to provide a permanent maintainable parking lot drainage system.

FILE LOCATION: W.O. 118474 CONTFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Four actions relative to the final subdivision map of Penasquitos Town Center Unit No. 1, a four-lot subdivision located southerly of Black Mountain Road and Paseo Montalban: (Penasquitos East Community Area. District-1.)

Subitem-A: (R-84-2150) ADOPTED AS RESOLUTION R-260951

Authorizing the execution of an agreement with McKellar Development of La Jolla for the installation and completion

of certain public improvements.

Subitem-B: (R-84-2149) ADOPTED AS RESOLUTION R-260952
Approving the final map.

Subitem-C: (R-84-2148) ADOPTED AS RESOLUTION R-260953
Approving the acceptance by the City Manager of that street
easement deed of Genstar Development, Inc. granting to the
City an easement for public street purposes in a portion of
Rancho Penasquitos; dedicating said land as and for public
streets and naming Parcel A Twin Trails Drive, naming
Parcel B Fairgrove Lane, and naming Parcels C and D Salmon
River Road.

Subitem-D: (R-84-2155) ADOPTED AS RESOLUTION R-260954
Entering into an agreement with McKellar Development of La
Jolla for the payment of fees.

FILE LOCATION:

Subitems A,B,D - SUBD; C - DEED F-2439
CONFY84 DEEDFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

Five actions relative to the final subdivision map of
U.S.G. Scripps Unit No. 1, a 96-lot subdivision located
northeasterly of Timber Lake Drive and Scripps Trail:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-84-2086) ADOPTED AS RESOLUTION R-260955
Authorizing the execution of an agreement with U.S.G.
Scripps Ranch Joint Venture for the installation and
completion of certain public improvements.

Subitem-B: (R-84-2085) ADOPTED AS RESOLUTION R-260956
Approving the final map.

Subitem-C: (R-84-2084) ADOPTED AS RESOLUTION R-260957
Approving the acceptance by the City Manager of that
easement deed of U.S.G. Scripps Ranch Joint Venture

granting to the City, Parcel A, Lots 36, 37, 38, 90 and 91 of U.S.G. Scripps Unit No. 1.

Subitem-D: (R-84-2139) ADOPTED AS RESOLUTION R-260958
Authorizing the City Manager to enter into an agreement with U.S.G. Scripps Ranch Joint Venture Limited Partnership for the payment of fees.

Subitem-E: (R-84-2087) ADOPTED AS RESOLUTION R-260959
Authorizing the execution of an agreement with U.S.G. Scripps Ranch Joint Venture for the construction of noise attenuation walls in the subdivision to be known as U.S.G. Scripps Unit No. 1.

CITY MANAGER REPORT: To satisfy conditions of map approval, the developer is entering into agreements for payment of fees and the construction of noise attenuation walls. One of the conditions of map approval is that no map be approved until the City Council establishes a financial implementation program for this community plan area and establishes assessment districts or other means of financing public improvements within the community. As an alternative, the condition allows the developer to enter into an agreement with the City in which he consents to the future approval of a financial implementation program and consents to pay an estimated impact fee at the time building permits are issued. Since it will be some time before a financing plan will be established, the subdivider desires to enter into the proposed agreement to satisfy the conditions of the tentative map. The agreement provides a schedule of fees to be collected with building permits. The fee for a building permit for a single family unit for 1984 is \$1,272.00. The fee will increase annually at the rate of nine percent. The agreement will be recorded against the property and will be binding on subsequent property owners. In addition the developer is required to enter into an agreement whereby the developer agrees not to request building permits on Lots 1, 2, 39, 56, 62 and 63 until a six-foot high noise attenuation wall has been constructed on these lots in a manner satisfactory to the Director of the Environmental Quality Division of the Planning Department.

FILE LOCATION:

Subitems A,B,D,E - SUBD; C - DEED F-2440
CONTFY84 DEEDFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-84-2177) ADOPTED AS RESOLUTION R-260960

Resolution of Intention for the construction of certain
additional improvements in Assessment District No. 3890
(Standley Park) pursuant to the provisions of the Municipal
Improvement Act of 1913; preliminary approval of the
amendment to the Engineer's Report; setting a time and
place for public hearing.

(See City Manager Report CMR-84-237. University City
Community Area. District-1.)

FILE LOCATION: STRT P-13

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-2133) ADOPTED AS RESOLUTION R-260961

Authorizing the execution of a deed conveying to Pacific
Bell an easement for underground and aboveground
communication facilities affecting City-owned Lot 4 of
Fairbanks Country Club Unit No. 1.

(Located in San Dieguito Road east of El Camino Real. San
Dieguito Community Area. District-1.)

CITY MANAGER REPORT: Watt Industries/San Diego, Inc., is
leasing a 372.75-acre parcel of open space land from the City
for development of the Fairbanks Country Club, which will
include a 27-hole golf course, clubhouse, and tennis courts.
The development is located in the San Dieguito area. The
61-year lease expires in the year 2044. To provide underground
telephone service to the country club, including the Olympics
this summer, Pacific Bell requests an easement to place an
aboveground equipment cabinet on the property. The pad-mounted
cabinet, which contains electronic switching gears, will have an
underground feed tying into underground cables located in San
Dieguito Road. The cabinet is set back about 22 feet from the
road to minimize the chance of damage from vehicular traffic.
The proposed easement encumbers about 416 square feet of the
City-owned land acquired from Watt Industries under a lease-back
arrangement. Both Watt and the Park and Recreation Department

have given their approval. No fees for granting this easement were assessed, due to the City's lessee and a deed restriction on the property providing for such easement grants at no charge. Pacific Bell is paying the installation costs.

FILE LOCATION: DEED F-2441 DEEDFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-2132) ADOPTED AS RESOLUTION R-260962

Changing the name of Summer Evening Drive, between Via Pasar and Lot 4 of Miramar Woods, Map-10234, to Via Excelencia.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Summer Evening Drive was dedicated and named by Council actions in 1981. The abutting property owners have petitioned for the street name change to obtain a street name that is more appropriate to their commercial businesses than the existing street name, Summer Evening Drive.

One hundred percent of the affected owners on Summer Evening Drive have signed the petition that was circulated, indicating their approval. Staff investigation indicates that no freeway signing is involved; however, one existing street name sign would have to be replaced. The petitioners have paid the costs associated with re-signing the street as Via Excelencia. The street name change will not require any address changes, as all properties taking their access from the subject street are either being developed or are vacant land. Staff recommends approval of the subject street name change. This application was processed in accordance with provisions of Council Policy 600-12.

FILE LOCATION: DEED F-2442 DEEDFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-2020) ADOPTED AS RESOLUTION R-260963

Establishing the following tax appropriations limit for the City of San Diego, pursuant to the authority of California

Government Code, Division 9, Title 1, Sections 7900,
et seq.:

Previously established for FY 1984 \$211,628,213

Established for FY 1985 \$227,987,074

Declaring that pursuant to the requirements of Section 7910
of the California Government Code, the documentation upon
which the tax appropriations limit herein established has
been determined has been made available for public
information and review.

(See City Manager Report CMR-84-238.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-2154) ADOPTED AS RESOLUTION R-260964

Authorizing the execution of seventeen agreements with
community agencies to operate social service programs
during Fiscal Year 1985 at the funding levels recommended
by the Public Services and Safety Committee on May 9, 1984,
subject to availability of funds; authorizing the
expenditure in the amount not to exceed \$1,392,150 in 1985
Revenue Sharing funds budgeted in the Community Services
Program of the Financial Management Department and \$33,967
from prior years' savings for a total allocation of
\$1,426,117 for providing funds for the social service
programs.

(See City Manager Reports CMR-84-180 and CMR-84-164.)

committee ACTION: Reviewed by PSS on 5/9/84. Recommendation
to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT: On April 25, 1984 the Public Services
and Safety Committee took public testimony from community based
agencies on the allocation of funds to operate social services
during Fiscal Year 1985. On May 9, 1984 the PSS Committee
recommended that twenty agencies receive Revenue Sharing funds.
In addition, \$5,000 was recommended for the annual audit
expense. The agencies recommended for FY 85 allocations are:

Bayside Settlement House, Inc. \$37,563

California Public Interest Research Group, Inc. \$40,799

Center for Women's Study and Services \$28,088

Centro de Salud de la Comunidad de San Ysidro, Inc. \$34,285

Community Service Center for the Disabled, Inc. \$23,535

Harmonium, Inc.	\$62,669
Mid-City Community Clinic, Inc.	\$18,911
Neighborhood House Association, Inc.	\$117,053
Ocean Beach Child Care Project, Inc.	\$41,360
San Diego County	
Nutrition for Seniors	\$58,191
Our Lady of Angels, Inc.	\$35,650
San Ysidro Nutrition	\$24,610
(Total)	\$118,451
San Diego Service Center for the Blind, Inc.	\$40,098
San Diego Unified School District (Senior Nutrition)	\$408,439
San Diego Urban League, Inc.	\$53,925
San Diego Youth Involvement Project, Inc.	\$245,590
Social Advocates for Youth, Inc. (Elliot-Navajo)	\$9,888
Social Advocates for Youth, Inc. (Linda Vista)	\$86,935
YWCA of San Diego, Inc.	\$58,528
Total Revenue Sharing Expenditure	\$1,426,117
Adam 65/Victim Witness Program	\$25,000
Audit Expenses	\$5,000
TOTAL ALLOCATION	\$1,456,117

FISCAL IMPACT: Funds for the agencies listed above will be made available from the Community Services Program of Financial Management and from prior years contract savings.

Lockwood/Anderson/RDM

Aud. Cert. 85014.

FILE LOCATION: MEET CONTFY84-17

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-2146) ADOPTED AS RESOLUTION R-260965

Authorizing the execution of eight agreements with community agencies to operate social service programs during Fiscal Year 1985 as recommended by the Public Services and Safety Committee on May 9, 1984, subject to availability of funds; authorizing the City Auditor and Comptroller to transfer from Fund 18502 (CDBG Program Income) an amount not to exceed \$104,287 to Fund 18520 (Tenth Year Community Development Grant Entitlement); authorizing the expenditure of \$1,003,450 from Fund 18520 to operate the eight social service programs recommended by the Public Services and Safety Committee on May 9, 1984.

(See City Manager Reports CMR-84-180 and CMR-84-164.)

COMMITTEE ACTION: Reviewed by PSS on 5/9/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT: On April 25, 1984, the Public Services and Safety Committee received testimony from community based agencies regarding the allocation of funds to operate social service programs in Fiscal Year 1985. The PSS Committee on May 9, 1984 recommended that the following eight agencies receive CDBG funding in Fiscal Year 1985:

	18520 Fund				
	Available	Available	Pending		
	HUD Approval				
	7/1/84	7/1/84	1/1/85		
	to	to	to	FY'85	
	6/30/85	12/31/84	6/30/85	TOTAL	
Barrio Station, Inc.	-0-	137,143	134,565	271,708	
Bayside Settlement House, Inc.	43,287	-0-	-0-	43,287	
Clairemont Friendship Center, Inc.	61,000	-0-	-0-	61,000	
Legal Aid Society of San Diego, Inc.	-0-	168,980	168,070	337,050	
Mid-City Senior Enterprises, Inc.	-0-	20,151	20,083	40,234	
S.D. County (San Ysidro Nutrition)	18,190	-0-	-0-	18,190	
San Ysidro School District	-0-	59,588	86,793	146,381	
Youth for Progress, Inc.	-0-	42,800	42,800	85,600	
TOTAL CDBG ALLOCATION		122,477	428,662	452,311	1,003,450

FILE LOCATION: MEET CONFY84-8

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struikma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-1853) ADOPTED AS RESOLUTION R-260966

Authorizing the execution of an agreement with the Atchison, Topeka and Santa Fe Railway Company for the cooperative installation of rubber railroad crossing material at the railroad grade crossings on Taylor Street (PUC No. 2-264.2), Grape Street (PUC No. 2-267.0), and Hawthorn Street (PUC No. 2-266.9); authorizing the

expenditure in the amount of \$91,500 from CIP-64-004, Railroad Warning Devices, Capital Outlay 30245, for the purpose of providing funds for the above project.

(Centre City Community Area. District-2.)

CITY MANAGER REPORT: Pursuant to the State of California Street and Highways Code, railroads are responsible for maintaining the "roadbed" portion of streets. The "roadbed" is defined as that portion of the street between the rails and two feet on each side thereof and between the tracks if more than one. The roadbed tends to be the roughest riding area in a street and accounts for many motorist complaints. The railroads have seldom been able to maintain smooth roadbeds using conventional asphalt and timber repair techniques. In addition, long delays usually develop before a specific location is repaired after referral by the City. The installation of rubber railroad crossing material in roadbeds appears to be a process which will solve this problem. In September, 1980 the first such cooperative improvement was made in Laurel Street between Pacific Highway and Kettner Boulevard. The smoothness of this street at this location was significantly improved and maintenance problems have been non-existent. Rubber railroad crossing material was also installed on the Fifth Avenue crossing and most recently was installed on the Santa Fe Railway crossing on Miramar Road. The existing condition of the Santa Fe Railway crossings on Taylor Street, Grape Street, and Hawthorn Street are in need of repair. It is therefore proposed to improve these crossings by installation of rubber railroad crossing material.

FILE LOCATION: MEET CONFY84-3

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT AND TO REQUEST THAT THE RULES COMMITTEE DISCUSS THE MATTER OF WHETHER IT IS APPROPRIATE FOR THE CITY TO ASK THE STATE LEGISLATURE TO REQUIRE RAILWAY COMPANIES TO INSTALL RUBBER RAILROAD CROSSINGS. Second by Martinez. Passed by the following vote: Mitchell-yea,

Cleator-

yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea,

Murphy-

yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1918) ADOPTED AS RESOLUTION R-260967

Authorizing the execution of a second amendment to a lease agreement with the County of San Diego, which extends the lease term and increases the area in which the County

operates its animal regulation facility.
(See City Manager Report CMR-84-219 and Committee
Consultant Analysis PFR-84-24. South Clairemont Community
Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 6/6/84. Recommendation to
adopt the Resolution. Districts 3, 4 and 7 voted yea.
Districts 1 and 2 not present.

FILE LOCATION: LEAS County of San Diego, Animal Regulation Facility
LEASFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-2137) ADOPTED AS RESOLUTION R-260968

Authorizing the execution of an agreement with the City of
La Mesa for the rendering of automatic aid in the event of
fire related emergencies.

CITY MANAGER REPORT: It is the policy of the City of San
Diego to render fire protection mutual aid to its neighbors
whenever such aid is needed. Automatic Aid carries the concept
of mutual aid one step further by dropping political boundaries
so the nearest fire units would respond, regardless of
jurisdiction, thus facilitating even faster responses to
emergencies. Since 1980 the City has entered into Automatic Aid
Agreements with ten other municipalities or governmental
agencies.

FILE LOCATION: MEET CONTFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-84-2078) ADOPTED AS RESOLUTION R-260969

Authorizing the execution of a 10-year lease agreement with
National University, a non-profit public benefit
corporation, for the development and operation of classroom
instruction and administrative offices for an aviation
oriented curriculum in 3,220 square feet of the Montgomery
Field Administration Building, together with a 78 space
adjacent parking area, at a rental of \$3,381 per month.

(See City Manager Report CMR-84-220 and Committee Consultant Analysis PFR-84-24. Kearney Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 6/6/84. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea.

Districts 1 and 2 not present.

FILE LOCATION: LEAS National University LEASFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-84-2050) ADOPTED AS RESOLUTION R-260970

Authorizing the execution of a cooperative agreement for mutual aid with the United States Forest Service, Cleveland National Forest, to render mutual fire suppression assistance in the Cleveland National Forest threat zone.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render or receive fire protection aid from its immediate neighbors. The cooperative agreement prescribes that the closest engine and/or truck of either party would respond to an emergency incident regardless of jurisdictional boundaries.

This agreement is similar to other automatic aid agreements already signed with neighboring jurisdictions.

FILE LOCATION: MEET CONTFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-2094) ADOPTED AS RESOLUTION R-260971

Authorizing the execution of a first amendment to the agreement with Alan M. Voorhees and Associates for the engineering design and implementation of the Central Business District Master Traffic Signal Control System; authorizing the City Auditor and Comptroller to transfer within Fund 30245 an amount not to exceed \$15,000 from CIP-62-149, Pacific Beach Master Traffic Signal Control System, to CIP-62-052, Central Business District Master Traffic Signal Control System; authorizing an expenditure not to exceed \$91,200 from CIP-62-052, Central Business

District Master Traffic Signal Control System, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: On March 10, 1980, Council authorized a contract with Voorhees and Associates for the design and implementation of the Central Business District Master Traffic Control System using the then current Federal Highway Administration (FHWA) computer program (software). FHWA subsequently released new software which is significantly superior and strongly recommends its use. The estimated cost is \$43,000, and the City will be reimbursed FAU funding for 86 percent of the cost. The consultant's fee was based on 33 months for design and implementation. The consultant was delayed 22 months as a result of: 1) a change in Caltrans specifications after the contract was executed; 2) a delay in Caltrans review; 3) a federal freeze on FAU funds which delayed advertising the project; 4) a legal protest by one of the unsuccessful construction bidders (the City was sustained in the protest); and, finally, 5) an eight-month delay by the contractor in delivering one of the components. The total cost of all delays is estimated to be \$33,200. Approximately 40 percent of this cost will be offset by liquidated damages to be paid by the contractor. The Pacific Beach Master Traffic Control System (CIP-62-149.0) will also be controlled by the CBD system, requiring certain modifications to it. Since most of the modifications involve software, it is recommended that Voorhees be authorized to provide this service which is estimated for \$15,000.

These amendments to the agreement will: 1) provide current state-of-the-art software; 2) extend the contract period to December 14, 1984; 3) provide for modification to the Centre City computer that will enable it to control the Pacific Beach system.

Aud. Cert. 84874.

FILE LOCATION: MEET CCONFY84

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-84-228) INTRODUCED, TO BE ADOPTED JULY 2, 1984

Introduction of an Ordinance amending Chapter VIII, Article 6, Division 20 of the San Diego Municipal Code by amending

Section 86.2008 relating to the Residential Permit Parking Program.

CITY MANAGER REPORT: The existing Residential permit Parking Program, as described by Sections 86.2001 through 86.2016 of the Municipal Code, sets forth the process and criteria for establishing a residential permit parking area. Presently, an annual residential parking permit may be issued for every motor vehicle registered to every legal resident, and there is no limit to the number of permits that could be issued to a residence. The proposed amendment would provide that Council could, by Resolution at the time of establishment of a Residential Permit Parking District, limit the number of permits which could be issued to a residence. This provision would add flexibility to the permit parking program and allow Council to respond more promptly to community desires for limiting the number of permits to be issued in individual communities.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A178-201.)

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-84-223) CONTINUED TO AUGUST 20, 1984

(Continued from the meeting of May 21, 1984 at Council Member Murphy's request.)

Introduction of an Ordinance amending Section 1 of Ordinance O-15742 (New Series), adopted May 3, 1982, incorporating portions of Parcels 4 and 5, Parcel Map PM-8547, located on the south side of Antigua Boulevard between Santo Road and Via Valarta, into R-1-5 Zone; extension of time to June 2, 1986.

(See Planning Department Report PDR-84-181. Case-84-0202/EOT1. Tierrasanta Community Area. District-7.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A028-034.)

MOTION BY JONES TO CONTINUE FOR 60 DAYS AT THE DEVELOPER'S REQUEST. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-202: (R-84-2118) ADOPTED AS RESOLUTION R-260972

Inviting bids for the construction of Eastgate Technology Park Unit No. 1 on Work Order No. 118150; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$1,914,670. from Industrial Development Fund 30248 to CIP-39-040, Pueblo Lands Development; authorizing the expenditure, not to exceed \$5,705,000 from CIP-39-040, Pueblo Lands Development for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(University Community Area. District-1.)

CITY MANAGER REPORT: In May, 1983 the City Council approved the Environmental Impact Report, tentative map and Planned Industrial Development for the development of the Eastgate Technology Park subdivision. The subdivision is to be developed in two units on 234 acres of Pueblo Lands previously ratified by the voters to finance police decentralization. In January, 1984 the City Council approved the final map for the Eastgate Technology Park Unit No. 1.

Unit No. 1 consists of eight lots to be developed on approximately 145 acres. The eight lots range in size from 4.9 to 12.6 usable acres. This project consists of constructing the public improvements which include curbs, sidewalks, paving, streetlights, traffic signals, water and sewer mains, storm drains, landscaping and irrigation, grading, and electric, gas and telephone underground utilities.

FILE LOCATION: W.O. 118150 CONFY84

COUNCIL ACTION: (Tape location: A204-221.)

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-84-2138) ADOPTED AS RESOLUTION R-260973

Authorizing the execution of an agreement with Pacific Bell for providing telephone service to the Eastgate Technology Park Unit No. 1 Subdivision; authorizing the expenditure of an amount not to exceed \$218,440 from Industrial Development Fund 30248, CIP-39-040, Pueblo Lands Development, for the purpose of the deposit required by the agreement.

(University Community Area. District-1.)

CITY MANAGER REPORT: In May, 1983 the City Council approved the Environmental Impact Report, tentative map and Planned Industrial Development for the development of the Eastgate Technology Park subdivision. The subdivision is to be developed on Pueblo Lands previously ratified by the voters to finance police decentralization. The development provides for the installation of public improvements, including telephone facilities. This agreement provides for Pacific Bell to underground existing overhead telephone facilities along Eastgate Mall. Pursuant to the Municipal Code a deposit of \$218,440 for the undergrounding is required. The \$218,440 constitutes the total sum to be paid by the City to Pacific Bell for the undergrounding work.

FILE LOCATION: SUBD

COUNCIL ACTION: (Tape location: A204-221.)

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-84-2122) ADOPTED AS RESOLUTION R-260974

Authorizing the execution of five agreements with the San Diego Gas & Electric Company for the purpose of providing gas and electric service to the Eastgate Technology Park Unit No. 1 Subdivision; authorizing the expenditure of not to exceed \$338,155 from Industrial Development Fund 30248, CIP-39-040, Pueblo Lands Development, for providing the deposits required by the agreements.

(University Community Area. District-1.)

CITY MANAGER REPORT: In May, 1983 the City Council approved the Environmental Impact Report, tentative map and Planned Industrial Development for the development of the Eastgate Technology Park subdivision. The subdivision is to be developed on Pueblo Lands previously ratified by the voters to finance police decentralization. The development provides for the installation of public improvements, including gas and electric facilities. These agreements provide for the San Diego Gas and Electric Company (SDG&E) to connect the on-site electric facilities with their system, underground existing overhead electric facilities, relocate an existing 10-inch gas main, and install on-site and off-site gas facilities. Pursuant to Public Utilities Commission (PUC) rules, deposits of \$143,706 for relocation of the 10-inch gas main, \$155,365 for undergrounding of existing overhead electric facilities, \$336 for providing a

service point for the street lighting system, and \$38,748 for new gas mains are required. These total \$388,155. SDG&E will install all gas mains and will subsequently pay to the City \$12,488 for joint use of a trench provided by the City's contractor.

The deposits for relocation of the 10-inch gas main and for undergrounding of existing overhead electric facilities represent the maximum costs to the City. Should SDG&E's actual costs be less than the deposits, the difference will be refunded to the City. Based upon actual revenue received by SDG&E for a maximum of ten years, all or a portion of the \$38,748 will be refunded to the City. The \$336 is not refundable in accordance with PUC rules. In addition, there are provisions for the City to be reimbursed over a three-year period a maximum of \$89,900 for the cost of on-site electrical facilities and \$21,396 for electrical facilities installed for future use.

FILE LOCATION: SUBD

COUNCIL ACTION: (Tape location: A204-221.)

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-84-2144) ADOPTED AS RESOLUTION R-260975
AWARDING TO FIRST INTERSTATE BANK,
MANAGER

Adoption of a Resolution providing for the sale of 1984 Tax and Revenue Anticipation Notes.

NOTE: On June 18, 1984, bids will be opened for up to \$36,000,000 in Tax Anticipation Notes, dated July 2, 1984, due June 28, 1985. The Notes will be awarded to the highest bidder.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A612-176.)

MOTION BY STRUIKSMA TO ADOPT AWARDING TO FIRST INTERSTATE BANK, MANAGER. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-206: (R-84-2131) ADOPTED AS AMENDED AS RESOLUTION
R-260976

Extending the period granted to the International Boundary

and Water Commission (IBWC) for operation of the emergency sewage regulating pond at the Tijuana River on a standby basis, until December 31, 1984, under the same general conditions included in Resolutions R-260044 and R-260407; authorizing the City Manager to grant to IBWC during this period, up to and including 30 days' use of the pond per instance; declaring that any use beyond 30 days' continuous use shall be brought to the City Council for consideration. (San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: On January 31, 1984, Council approved Resolution R-260044 thereby granting the International Boundary and Water Commission (IBWC) permission to connect their newly constructed sewage holding pond to the San Diego Sewerage system for a period of 60 days. A 30-day extension to this agreement was granted by Council on April 2, 1984 per Council Resolution R-260407. The pond operation has been very effective by providing a mechanism which, when needed, has captured an average of 2 million gallons a day of Tijuana sewage. This has greatly reduced the pollution in the Tijuana estuary and adjacent beaches.

The Commissioner of IBWC has requested an extension on a standby basis until December 31, 1984. During this period the City Manager would be authorized to grant use of the sewerage system for up to and including 30 days; any use beyond 30 days would be subject to Council approval. The conditions expressed in Resolution R-260407 would apply and are as follows: 1) There will be no construction, operation or maintenance costs to the City of San Diego as a result of the emergency regulating pond; 2) The agency will reimburse the City at the rate of \$431.17/mg for the cost of treating the sewage discharged from the emergency regulating pond to the Metro System; 3) The Federal Government cannot hold the City harmless and indemnify for any monetary loss as a result of the pond; 4) The permit will be limited to 30 days, with the understanding that any proposal for extension would be subject to approval by the City.

WU-U-84-138.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A227-273.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED TO MAKE THE 11TH DAY CONTINGENT UPON FEDERAL FUNDING AND THAT THE CITY MANAGER REPORT TO THE COUNCIL, PRIOR TO THE 100TH DAY, AS TO WHETHER IBWC HAS INDICATED THAT THE MONEY IS AVAILABLE. Second by Murphy. Passed by the following vote: Mitchell-yea,

Cleator-

yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (O-84-241) CONTINUED TO JULY 2, 1984

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$22 million for the purpose of making mortgage loans to provide funds for the construction and permanent financing of the cost of developing a multifamily rental project; determining and prescribing certain matters relating thereto, and approving and authorizing the execution of related documents, agreements and actions.

(Six votes required. See Housing Commission Report HCR-84-013.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A125-139.)

MOTION BY GOTCH TO CONTINUE TO JULY 2, 1984, AT SHARON WELSH'S REQUEST BECAUSE THE BOND DOCUMENT IS NOT IN FINAL FORM YET.

Second by Martinez. Passed by the following vote:

Mitchell-

yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (O-84-248) INTRODUCED, TO BE ADOPTED JULY 2, 1984

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by adding Section 26.07 relating to the creation of a Public Arts Advisory Board to advise the Mayor City Council and City Manager on projects and programs designed to promote the exhibition of the arts in public places within the City of San Diego.

(See Committee Consultant Analyses RULES-84-6 and PSS-83-32, and memorandum from Council Members Mike Gotch and William Jones dated April 26, 1984.)

COMMITTEE ACTION: Reviewed by RULES on 5/14/84.

Recommendation to introduce the Ordinance. Districts 5, 6, 7 and Mayor voted yea. District 8 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A043-121.)

CONSENT MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-2278 Rev.) ADOPTED AS RESOLUTION R-260977

Expressing support for the U.S. Custom Service's proposed change to the 24-hour rule which relates to foreign vessels in U.S. ports; authorizing the Mayor to communicate this position and expression of support to the U.S. Customs Service prior to the June 25, 1984 deadline.

(See Intergovernmental Relations Department Report IRD-84-30.)

COMMITTEE ACTION: Reviewed by RULES on 6/12/84.

Recommendation to adopt the Resolution and place on a Supplemental Docket. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-84-2023) ADOPTED AS RESOLUTION R-260978

Authorizing the City Manager to submit eight claims to SANDAG and accept funds in the amount of \$443,000 in Local Transportation Funds for the following bikeway projects: 1) Nimitz Boulevard Bikeway (\$150,000); 2) Tecolote Canyon Bikeway (\$103,000); 3) Sunset Cliffs Bridge Bikeway Study/Design (\$20,000); 4) Genesee Avenue Bikeway I (\$23,000); 5) Buchanan Canyon Bikeway Study/Design (\$20,000); Bicycle Storage Facilities 7) (\$12,000); 7) Traffic Signal Bicycle Detection Study (\$20,000); 8) Genesee Avenue Bikeway II (\$95,000).

(University, Uptown, Ocean Beach, Linda Vista, Mission Beach Community Areas. Districts-1, 2, 5 and 6.)

CITY MANAGER REPORT: This resolution authorizes the City Manager to submit claims and accept funds for eight claims to SANDAG as follows: 1) Nimitz Boulevard Bikeway - \$150,000; 2) Tecolote Canyon Bikeway - \$103,000; 3) Sunset Cliffs Bridge Bikeway Study/Design - \$20,000; 4) Genesee Avenue Bikeway I - \$23,000; 5) Buchanan Canyon Bikeway Study/Design - \$20,000; 6) Bicycle Storage Facilities - \$12,000; 7) Traffic Signal Bicycle Detection Study - \$20,000; 8) Genesee Avenue Bikeway II - \$95,000. These claims will provide a fund source for completion of high priority bikeway projects City-wide.

FISCAL IMPACT: None by this action.

Lockwood/Anderson/SM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A141-159.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-2369) ADOPTED AS RESOLUTION R-260979

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Gloria D. McColl from all Council and Committee meetings from June 18, 1984, through June 27, 1984, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A360-373.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-24 Rev.) ADOPTED AS RESOLUTION R-260980

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Approving the reduction of the speed limit on Black Mountain Road in front of Horseman's Park in the Preserve from 45 mph to 35 mph, placing signs to alert drivers of horses and riders crossing the road to Horseman's Park, and approving in concept the matter of installing some type of traffic signals to decrease the current hazards associated with crossing the road. This approval would be contingent on available funding being approved by Council during budget review (approximately \$8,000).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-536.)

MOTION BY MITCHELL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, Mayor Hedgecock adjourned the meeting at 2:42 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A536.)